

**Island County Board of Health**  
**Regular Session**  
**August 19, 2013 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of July 15, 2013 Regular Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**2012 Healthy Youth Survey Presentation**

Laura Luginbill, ICPH  
Charlene Ray, ICHS

**Contracts:**

1. Department of Health – 2012-2014 Consolidated Contract, Amendment No. 9  
Contract No. C16886  
Contract Amount: \$1,733,940  
Amendment Amount \$ 94,669

Attachment

**Legislative Updates:** Budget

Keith Higman

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on September 16, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575